

Message Text

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FM SECSTATE WASHDC

TO AMEMBASSY MADRID PRIORITY

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E.O. 11652 N/A

TAGS: PFOR, CPRS, SNAR, SP

SUBJECT: EXTRADITION - LOUIS JOSEPH BONSIGNOUR, AKA

PHILLIPP SPADORO JO JO

REFTEL: STATE 53823, MADRID 3994

FOR HARVEY J. CASH AT 0900 SEPT 1, 1973

1. EMBASSY IS INSTRUCTED TO REQUEST PROVISIONAL ARREST OF SUBJECT BONSIGNOUR IF HE SHOULD ENTER SPAIN FROM FRANCE PURSUANT TO THE PROCEDURES SET FORTH IN ARTICLE XII OF THE EXTRADITION TREATY SIGNED JUNE 15, 1904 BETWEEN SPAIN AND THE UNITED STATES AND PURSUANT TO THE INTERPRETATIONS WHICH HAVE BEEN ADDED THERETO IN THE PREVIOUS EXTRADITION CASES OF EDUARDO JOSE POETA WHICH WAS APPROVED DECEMBER 1970, OR EARLY 1971, (SEE PARA 5 OF STATE 53823) AND OF ANTONIO FLORES IN JULY OF 1973 (SEE MADRID 3994 AND DIPLOMATIC NOTE NUMBER 329 FROM GOS DATED JULY 12, 1973) SUBJECT BONSIGNOUR IS A NARCOTIC TRAFFICKER OF THE FIRST RANK, AND THE DEPT HAS BEEN SEEKING HIM SINCE 1968 (SEE STATE 241657 AND STATE 236622).

2. SUBJECT WAS BORN ON NOVEMBER 25, 1922 IN MARSEILLES,
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FRANCE. DEA AGENTS MADRID HAVE A COMPLETE PHYSICAL

DESCRIPTION.

3. SUBJECT IS RESIDING IN FRANCE WITH HIS COMMON LAW WIFE NAMED SUSAN NACHMAN AND THEIR DAUGHTER WHO IS ABOUT FIVE YEARS OLD. SUBJECT'S RESIDENCE IS AS FOLLOWS: ORAVUR, CHEMEN DE COMPREDON, FONT ROMEU, FRANCE. THE CITY OF FONT ROMEU IS JUST EAST OF ANDORRA NEAR THE SPANISH BORDER AND THE SPANISH CITY OF PURGCERDA. US ATTORNEY HANDLING THIS CASE HAS REASON TO BELIEVE THAT SUBJECT WILL ENTER SPAIN ON THIS WEEKEND OF SEPTEMBER 1, 1973. SUBJECT DRIVES A SIMCA 1100 WHICH IS BLUE IN COLOR AND BEARS FRENCH DRIVER'S LICENSE 10 SE 66 AND IS REGISTERED IN THE NAME OF SUBJECT'S COMMON LAW WIFE. SUBJECT IS A FRENCH CITIZEN, BUT HE DOES BUSINESS IN SPAIN ON OCCASION.

4. SUBJECT WAS INDICTED ON 10/5/72 IN THE EASTERN DISTRICT OF NEW YORK IN A FILE NUMBERED 72 CR 1139. CHIEF JUDGE JACOB MISCHLER ISSUED A WARRANT FOR THE ARREST OF THE SUBJECT ON 10/5/72. THE SUBJECT IS CHARGED WITH VIOLATION OF TITLE 21 OF U.S. CODE AT SECTIONS 173 AND 174 ON THREE COUNTS, ONE OF WHICH IS A CONSPIRACY CHARGE AND TWO OF WHICH ARE SUBSTANTIVE CHARGES FOR IMPORTING INTO THE USA AND CONCEALING HEROIN. THE CRIMES TOOK PLACE BETWEEN JANUARY 1, 1968 AND APRIL 30, 1971, AND INVOLVED 100 KILOGRAMS OF HEROIN. THE SUBJECT WAS NOT IN THE USA DURING THE TIME OF THE COMMISSION OF THE CRIME.

5. PROVISIONAL ARREST IS REQUESTED BECAUSE SUBJECT'S ENTRIES INTO AND DEPARTURES FROM SPAIN ARE INFREQUENT AND OF SHORT DURATION. ROGERS

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